

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF OREGON**

UNITED STATES OF AMERICA,

Case No. CR09-119-01-BR

Plaintiff(s)

**EXHIBIT AND WITNESS LIST**

v.

RAFAEL ROMERO-DUARTE,

Defendant.

Dates of Hearing/Trial	09/27/2010-10/5/2010				
Court Reporters	Amanda LeGore				
Deputy Clerks	Bonnie Boyer				
Attorney for Plaintiff/Government			Attorney for Defendants		
John Kolego			Tom Edmonds, John Laing		

Ex. No.	ID	Ev	Ex. No.	ID	Ev	Date	<b>WITNESS / EXHIBIT DESCRIPT</b>	Called by
						09/27		
293	X	X					Portland General Electric 11556 SE Fuller Rd, Portland	
231	X	X					Subscriber records	
317	X	X					Comcast Cable Record	
348	X						Western Union, Wire Transfer	
							<b>Robert Jackson</b>	Govt
219	X	X					Photo-Rafael Romero-Duarte	
220	X	X					Photo-Kain DeJesus Romero-Duarte	
221	X	X					Photo-Hector Ledesma-Ayon	
222	X	X					Photo-Miguel Sanchez Ramirez	
223	X	X					Photo-Jose Romero-Duarte	

**EXHIBIT AND WITNESS LIST**  
**(Continued)**

pg. 2

Case No. CR09-119 Title US v Romero-Duarte, et al

Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIPT	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
224	X	X					Photo-Jose Ruben Rivera	
225	X	X					Photo-Jose Beron Cardenas	
226	X	X					Photo-Antonia Cesar Tapia-Maldonado	
227	X	X					Photo-Pedro Govea Maldonado	
228	X	X					Photo-Nelson DeLeon Borrayo	
229	X	X					Photo-Rafael Ortiz	
236	X	X					Photo-Pontiac Mini Van	
237	X	X					Photo-Honda Accord	
238	X	X					Photo-Money Saver Storage Facility	
239	X						Photo-Money Saver Storage Facility	
240	X						Photo-Money Saver Storage Facility	
241	X	X					Photo-Rafael Ortiz	
242	X	X					734 SW Halsey Loop #111	
245	X						Video-734 SW Halsey Loop	
247	X	X					Photo-Miguel Sanchez Ramirez & 734 SW Halsey St	
249	X	X					Photo-722 SW Halsey St.	
266	X	X					Photo-17234 NE Halsey #207	
272	X	X					Photo-1700 NE 162nd	
289	X	X					Photo-Morelia Restaurant	
290	X	X					Photo-Strip Mall	
291	X	X					Photo-Strip Mall	
297	X	X					Photo 1052 NE 104 <sup>th</sup> Ave.	
300	X	X					Photo-3608 V Street	
301	X						Photo-White Car w/2 occupants at 3608 V Street	
						09/28		
315	X	X					Photo-6113 Ne 33 <sup>rd</sup> Circle, Vancouver	

R=Received; N=Not Received; W=Withdrawn/Not Offered

**EXHIBIT AND WITNESS LIST**

(Continued)

pg. 3

Case No. CR09-119 Title US v Romero-Duarte, et al

Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIPT	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
316	X	X					Photo-6113 Ne 33 <sup>rd</sup> Circle, Vancouver	
318	X	X					Photo-3017 NE 57 <sup>th</sup> Ave, Bldg A, Vancouver	
319	X	X					Photo-3017 NE 57 <sup>th</sup> Ave, Bldg A, Vancouver	
320	X	X					Photo-3017 NE 57 <sup>th</sup> Ave, Bldg A, Vancouver	
321	X	X					Photo-3017 NE 57 <sup>th</sup> Ave, Bldg A, Vancouver	
324	X	X					Aerial Map	
325	X	X					Photo-823 SW 257 <sup>th</sup> Ave, Apt 207, Troutdale	
326	X	X					Aerial Map	
327	X	X					Aerial Map	
342	X	X					Photo-3203 E 33 <sup>rd</sup> Street, Apt 10, Vancouver	
343	X	X					Photo-3203 E 33 <sup>rd</sup> Street, Apt 10, Vancouver	
							<b>Errin Paul Jewell</b>	Govt
							<b>Joseph Macrina</b>	Govt
288	X	X					Timeline-Wiretap	
1-174	X	X					Audio and transcripts	
198-199	X	X					Audio and transcripts	
349-378	X	X					Audio and transcripts	
328	X	X					Photo-Jerry Miller	
353-354	X						Audio and transcript	
301-314	X	X					Photos-3608 V Street, Vancouver	
325	X	X					Photo-823 SW 257 <sup>th</sup> Ave, Apt 207, Troutdale	
							<b>Hector Ledesma-Ayon</b>	Govt
						<b>09/29</b>	<b>Hector Ledesma-Ayon</b>	Govt

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pg. 4

Case No. CR09-119 Title US v Romero-Duarte, et al

Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIPT	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
336	X	X					Photo-1997 Chevy Blazer	
337	X	X					Photo-Silver Kia	
340	X						Photo-2003 Honda Accord	
334	X	X					Photo-2002 Blue Jaguar	
323	X						Photo-Defendant-Gold Cadillac	
							<b>David Tyree</b>	Govt
178-187	X	X					Audio and transcripts	
190-191	X	X					Audio and transcripts	
193-194	X	X					Audio and transcripts	
196-199	X	X					Audio and transcripts	
201-202	X	X					Audio and transcripts	
204-205	X	X					Audio and transcripts	
207-208	X	X					Audio and transcripts	
210-211	X	X					Audio and transcripts	
344	X	X					Video Recording-3203 E 33 <sup>rd</sup> St., Apt 10, Vancouver	
						9/30	<b>Hector Ledesma-Ayon</b>	Govt
							<b>John Olan Hess</b>	Govt
							<b>David Tyree</b>	Govt
176	X	X					Drugs-DEA #13	
173	X	X					Audio Recording 3/4/09	
174	X	X					Transcript of 173	

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(Continued)

pg. 5

Case No. CR09-119 Title US v Romero-Duarte, et al

Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIPT	Called by	
Ex. No.	ID	Ev	Ex. No.	ID	Ev				
230	X	X					Undercover Call Summary		
239	X	X					Photo-Money Saver Storage Facility		
240	X	X					Photo-Money Saver Storage Facility		
188	X						Drugs-DEA #14		
347	X	X					Western Union Records		
348	X	X					Western Union Wire Transfer Summary Receipts		
							<b>Louis Nalepa</b>		Govt
248	X	X					Indiana DL- Miguel Sanchez Ramirez		
251	X	X					Photo-Hand Mixer		
379	X	X					Hand Mixer		
253	X	X					Photo-Drugs in plastic packaging		
382	X	X					Drugs in plastic packaging		
254	X	X					Photo-White powder in plastic bag		
255	X	X					Drugs in packaging		
215	X	X					Drugs-DEA #22		
256	X	X					Photo-Drugs in large Hefty one-ziploc bag		
216	X	X					Druge-DEA #23		
217	X	X					Non-Drugs-DEA #24; white powder		
218	X						DEA Lab Report re: DEA #22, #23, #24		
257	X	X					Photo-DigiWeigh Scale		
258	X	X					DigiWeigh Scale		
188	X	X					Druges-DEA #14		
218	X	X					Luke Skifich		Govt
177	X	X					DEA Lab Report #13		
189	X	X					DEA Lab Report #14		
							<b>Antonio Cesar Tapia-Maldonado</b>		

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**(Continued)**

pg. 6

Case No. CR09-119 Title US v Romero-Duarte, et al

Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIPT	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
267	X	X					Sprint Cell Phone (360) 270-0284	
270	X	X					Photo-re: Tapia phone (360) 270-0284	
340	X	X					Photo-2003 Honda Accord	
271	X	X					Photo-re: Tapia phone (360) 270-0284	
						10/4		
							<b>J.D. McGuire</b>	Govt
277	X	X					Photo- 2600 NE Minnehaha St., Apt. B-22	
285	X	X					Photo- 4200 NE 78 <sup>th</sup> St., Vancouver	
287	X	X					Photo- 4200 NE 78 <sup>th</sup> St., Vancouver	
283	X	X					Handwritten letter	
							<b>Nelson Deleon Borrayo</b>	Govt
323	X						Photo- Rafael Romero-Duarte, Gold Cadillac	
							<b>Eric John Bjorkman</b>	Govt
245	X	X					Video re: 734 SW Halsey Street, Troutdale, OR	
243	X	X					Lease Agreement-734 SW Halsey Street, Apt 111	
							<b>Seung Sung</b>	Govt
322	X	X					Floor Diagram-3017 NE 57 <sup>th</sup> Ave	
							<b>Richard Scott Morris</b>	Govt
							<b>Jarred Michael Pattee</b>	Govt
							<b>Robert Jackson</b>	Govt
244	X	X					Photo-Indiana DL re: Miguel Sanchez Ramirez	
246	X	X					Photos from video - 734 SW Halsey Street, Troutdale	
261	X	X					DL/ID Application re: Jose Ruven Rivera	
262	X	X					Oregon Car Registration re: Nelson E DeLeon Borrayo	
263	X	X					Letter dated 2/5/09 from DMV to Deft re: 2000 Focus	

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**(Continued)**

pg. 7

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